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CHINA GREENFRESH GROUP CO., LTD.

中國綠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6183)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
28 MAY 2018**

SUMMARY

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

References are made to the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of CHINA GREENFRESH GROUP CO., LTD. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 25 April 2018. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, there were 1,111,383,921 Shares in issue, which entitled the Shareholders to attend and vote on the resolutions proposed at the AGM. There was no Shareholder who was entitled to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the resolutions proposed of the AGM were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions (Note)		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2017.	681,032,134 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Zheng Tianming as an executive director of the Company;	681,032,134 (100.00%)	0 (0.00%)
	(ii) Ms. Zheng Ruyan as an executive director of the Company; and	681,032,134 (100.00%)	0 (0.00%)
	(iii) Ms. Zhang Lin as a non-executive director of the Company.	681,032,134 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	681,032,134 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	681,032,134 (100.00%)	0 (0.00%)
4.	To refresh the scheme mandate limit under the share option scheme of the Company.	589,654,554 (86.58%)	91,377,580 (13.42%)

Ordinary Resolutions (<i>Note</i>)			Number of Votes (Approximate %)	
			For	Against
5.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	589,654,554 (86.58%)	91,377,580 (13.42%)
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	627,974,554 (92.21%)	53,057,580 (7.79%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	589,234,554 (86.52%)	91,797,580 (13.48%)

Note: The full text of the above resolutions is set out in the Notice.

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, all the above resolutions were duly passed at the AGM.

By order of the Board
CHINA GREENFRESH GROUP CO., LIMITED
Zheng Songhui
Chairman

Xiamen, the People's Republic of China, 28 May 2018

As at the date of this announcement, the Board comprises Mr. Zheng Songhui, Mr. Zheng Tianming and Ms. Zheng Ruyan as executive Directors; Ms. Zhang Lin as non-executive Director; and Mr. Mak Hing Keung Thomas, Mr. Lou Robert Hsiu-sung and Mr. Cheng Hiu Yung as independent non-executive Directors.

* *For identification purpose only*